

CITY OF BISHOP  
CITY COUNCIL MINUTES  
DECEMBER 10, 2012

CALL TO ORDER	Mayor Smith called the meeting of the Bishop City Council to order at 7:04 p.m. in the City Council Chambers, 301 West Line Street, Bishop, California.
INVOCATION	The invocation was given by Rick Klug of the Calvary Baptist Church followed by the Pledge of Allegiance led by Councilmember Gardner.
COUNCIL PRESENT	Councilmembers David Stottlemyre, Jeff Griffiths, Pat Gardner Mayor Pro Tem Jim Ellis Mayor Laura Smith
COUNCIL ABSENT	None
OTHERS PRESENT	Keith Caldwell, City Administrator/Community Services Director Denise Gillespie, Assistant City Clerk Peter Tracy, City Attorney Ray Seguine, Fire Chief Chris Carter, Police Chief David Grah, Public Works Director/City Engineer Gary Schley, Public Services Officer Cheryl Solesbee, Assistant Finance Director Robert Kimball, City Treasurer
PUBLIC COMMENT	The Mayor announced the public comment period. Captain Witmer reported the California Highway Patrol is collecting toys for kids for Christmas. CHP will also be recruiting officers in January.  Tawni Thomson, Bishop Chamber of Commerce, thanked the various city departments and other agencies that helped make the Street of Lights and the Christmas Parade successfully.
PRESENTATIONS	
QUARTERLY CITIZEN AWARD – Dean Stout (1)	Councilmember Griffiths read the list of accomplishments of Judge Dean Stout and Mayor Smith made the presentation of the Quarterly Citizen Award to the Judge.
INTRODUCTIONS Miss City of Bishop and Miss Teen City of Bishop (2)	Kristina Blum, Miss City of Bishop, and Indica Morgenstein, Miss Teen City of Bishop, were introduced to the audience.
UNVEILING OF BANNER City Slogan Contest Winner The Moore Family	Dan and Holly Moore were presented with a City of Bishop Centennial Coin and a family swim pass for 2013 for the family’s winning entry in the City’s slogan contest “Small town with a big

(3) backyard". The new banner bearing the slogan was unveiled by the Council Members and the Moores.

DEPARTMENT HEAD REPORTS  
(4) Reports from Administration, Community Services, Fire, Police, and Public Works were given on the departments' activities including upcoming and ongoing projects.

CONSENT CALENDAR  
(5) A motion was made by Councilmember Stottlemire and passed 5-0, to approve the Consent Calendar as presented:

Motion/Stottlemire

FOR APPROVAL AND FILING

- (a) Study Session Minutes – November 13, 2012
- (b) Council Meeting Minutes – November 13, 2012
- (c) Statement of Fund Transactions – 7/1/12 – 11/31/12
- (d) Warrant Register – November 2012
- (e) Personnel Status Change Report

FOR INFORMATION AND FILING

- (f) Fire Department Activity Log – November 2012
- (g) Building Permits Report – November 2012
- (h) Suddenlink Correspondence dated November 19, 2012

#### NEW BUSINESS

STREET VENDOR PERMITS – 2013  
(6) On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the 2013 renewal of the Hot Diggity Dogs Street Vendor Permit for Bob and Paige Van Velzer.

Motion/Griffiths  
Motion/Ellis

On a motion by Mayor Pro Tem Ellis, the Council voted 5-0 to approve the 2013 renewal of the Mad Dogs of Bishop Street Vendor Permit for Rudy and Estela Madera.

HIRING FREEZE WAIVED  
Administration  
(7) On a motion by Councilmember Stottlemire, the Council voted 5-0 to waive the hiring freeze to advertise and fill the upcoming vacancy for the Assistant City Clerk position.

Motion/Stottlemire

WATER STORAGE TANK CONSULTANT CONTRACT  
Work Order 5  
(8) On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the execution of Work Order 5 under the contract with Resource Concepts Incorporated for the New Water Storage Tank Project and authorized the expenditure not to exceed \$5,600.00 under the work order with a total for the contract not to exceed \$82,200.00.

Motion/Griffiths

FIRST STREET DRAINAGE PROJECT  
Advertisement  
(9) Councilmember Stottlemire recused himself from discussion and action on the First Street Drainage Project due to ownership of property located within 500 feet of the property to be discussed. He left the Council Chambers for the duration of discussion and action on this agenda item.

Motion/Gardner

On the following roll call vote, the Council approved the

advertisement of the First Street Drainage Project for construction bids. Ayes: Gardner, Griffiths, Ellis, Smith. Disqualified: Stottlemire.

SEWER HEADWORKS  
PROJECT – Grating  
(10)  
Motion/Griffiths

On a motion by Councilmember Griffiths, the Council voted 5-0 to approve the advertisement for purchasing fiberglass grating for the Sewer Plant Headworks Project.

BUDGET  
TRANSPARENCY  
SOFTWARE - Delphi  
(11)  
Motion/Stottlemire

On a motion by Councilmember Stottlemire, the Council voted 5-0 to approve the execution of an agreement with Delphi for a six-month trial period at the cost of \$249.00 per month.

BUDGET ADJUSTMENTS/  
TRANSFERS FY 2012-2013  
(12)  
Motion/Ellis

On a motion by Mayor Pro Tem Ellis, the Council voted 5-0 to approve the budget adjustments and transfers for Fiscal Year 2012-2013 through November 30, 2012 as presented.

RESOLUTION NO. 12-24  
Relating to Medical Benefits  
Bishop Police Officers  
Association  
(13)  
Motion/Stottlemire

Councilmember Gardner recused herself from discussion and action on this agenda item due to her husband's status as a retired member of the Bishop Police Officers Association. She left the Council Chambers for the duration of discussion and action on this agenda item.

With the conclusion on negotiations with the B.P.O.A. it is necessary to adopt a resolution in order to implement the cost share changes with CalPERS.

On the following roll call vote, the Council adopted Resolution No. 12-24 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT". Ayes: Stottlemire, Griffiths, Ellis, Smith. Disqualified: Gardner.

RESOLUTION NO. 12-25  
Relating to Medical Benefits  
City Council  
(14)  
Motion/Griffiths

In order to implement a cost share for City Council medical benefits equal to the costs paid by current and retired employees, action was taken as follows.

On a motion by Councilmember Griffiths, the Council voted 5-0 to adopt Resolution 12-25 by title only, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BISHOP, STATE OF CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT".

COUNCIL REPORTS

With this being Councilmember Griffiths' last meeting on the Council, he thanked the staff, department heads and citizens who

helped him over his six-year term with the City of Bishop. He stated it has been a true joy to serve the citizens of the city. The other members of the Council thanked him and wished him success as Inyo County Supervisor District 2.

ADJOURNMENT

The Mayor adjourned the meeting at 8:35 p.m. to the Study Session scheduled for Monday, January 14, 2013 at 4:00 p.m. in the City Council Chambers. The regular meetings scheduled for December 24, 2012 were previously cancelled.

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LAURA SMITH, MAYOR

Attest: Keith Caldwell, City Clerk

By: \_\_\_\_\_  
Denise Gillespie, Assistant City Clerk